

COLLECTIVE BARGAINING COMMITTEE  
FEBRUARY 19, 2019  
5:00 PM

PRESENT: Todd Smith – Chairman, Tom Fraase – Vice Chairman, & Tom Madonia

NOT PRESENT: Clyde Bunch

OTHERS: Rusty Reed, Bruce Stratton & Joe Roesch

Chairman Smith called the meeting to order at 5:09pm. Chairman asked if there was any public comment. There was none. Chairman asked for a motion to approve the minutes from January 7th, ***Madonia motioned to approve & Fraase seconded. Motion carried (3-0)*** Chairman asked for a motion to go into closed session. ***Madonia made a motion and Fraase seconded. Chairman asked for a voice vote & it was unanimous. Motion carried (3-0) Committee went into closed session at 5:10pm.***

Chairman asked for a motion to go out of closed session. ***Madonia made a motion, Fraase seconded. Motion carried (3-0) The committee came out of closed session at 5:38pm. There was no action to take.***

There was no other new business & no old business.

Chairman Smith asked for a motion to adjourn, ***Fraase made a motion to adjourn, seconded by Madonia. Motion carried (3-0) and the meeting adjourned at 5:39pm.***